

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

August 14, 2023 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order, roll call
- 2) Discussion and possible action on Consent Agenda
  - July 2023 Purchase Orders and Encumbrances
  - July 2023 Payroll Report
  - July 2023 Financial Report
  - July 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s)
- 4) Scheduled Public Appearances:
  - a. Melanie Earls to address the board about her water bill
- 5) Unscheduled Public Appearances
- 6) Discussion and possible action to approve to pay invoice to HFE Process for two service calls for lift station in the amount of \$2,047.35
- 7) Discussion and possible action to approve quote from HFE Process for spare parts for lift station in the amount of \$1,567.85
- 8) Discussion and possible action to approve invoice to S&D Electric Motors, Inc. for the amount of \$3,000.00 for repairs to pump
- 9) Discussion and possible action to approve a monthly subscription to Diamond Maps, first 30 days are free starting August 8, 2023
- 10) Discussion and possible action to approve a quote of \$2187.03 to Goodman Automation & Maintenance for valve repair
- 11) Discussion and possible actions to approve committee heads for each department
- 12) Discussion and possible action on attorney's report
- 13) Discussion and possible action on Utility Superintendent Report

14) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

ADJOURNMENT

POSTED THIS 11<sup>TH</sup> DAY OF AUGUST, 2022

Stacy Crutchfield, CPWA

